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CMAP LAND USE WORKING COMMITTEE

Annotated Agenda Cook County Conference Room Wednesday, July 20, 2011

1.0 **Call to Order** 9:00 a.m.

- 2.0 Agenda Changes and Announcements
- 3.0 **Approval of Meeting Notes** June 15, 2011 *ACTION REQUESTED: Approval*
- 4.0 **Local Technical Assistance Program: Berwyn, Elmwood Park, and Norridge** Samyukth Shenbaga and Nicole Woods, CMAP

Nicole and Sam will lead discussion and answer questions on three LTA projects well underway that focus on aging communities in west Cook County.

- 5.0 Community Planning Program: Update Bob Dean (CMAP) and Heather Tabbert (RTA)
 Bob and Heather will provide the committee with a brief status update on the Community
 Planning grant program, a collaboration between CMAP and the RTA, as well as the RTA's
 Subregional Planning grant program. (Focus will be on Community Planning program applications received for CMAP funding.)
- 6.0 Illinois Department of Commerce and Economic Opportunity (DCEO) "IKE" Planning Program Bob Dean and Stephen Ostrander, CMAP

Bob and Stephen will very briefly update the committee and answer any questions concerning the application recently submitted by CMAP to DCEO's Ike Planning Program (to create a grant program, administered by CMAP, to support local planning projects in our region that incorporate comprehensive planning and hazard mitigation).

7.0 **2010 CMAP Municipal Programs and Operations Survey** – Andrew Williams-Clark, CMAP

Drew will provide the committee with an overview of the findings from the extensive municipal survey, and answer questions from committee members. Please see PowerPoint entitled <u>"2010 CMAP Municipal Programs and Operations Survey: Preliminary Analysis and Draft Recommendations"</u>

- 8.0 **Next Meeting:** September 21, 2011 (<u>please note: the committee will not meet in August</u>)
- 9.0 Other Business
- 10.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will have discretion to limit discussion.

11.0 Adjournment

CMAP Land Use Committee:

Mark Avery, DuPage County
Judy Beck, Illinois Association of Park Districts
Robert Cole, Oak Park
Roger Dahlstrom, NIU Center for Governmental Studies
Kristi DeLaurentiis, Metropolitan Planning Council
Lisa DiChiera, Landmarks Illinois
Kimberly Flom, Village of Orland Park
David Galowich, Urban Land Institute
Jim LaBelle, Metropolis Strategies (formerly Chicago Metropolis 2020)
Ed Paesel, South Suburban Mayors & Managers
Curt Paddock, Will County
Arnold Randall, Cook County Forest Preserve District
Dennis Sandquist, McHenry County
Heather Smith, Congress for New Urbanism
Heather Tabbert, Regional Transportation Authority
Nathaniel Werner, City of Elmhurst
Norm West, U.S. Environmental Protection Agency
Nancy Williamson, Illinois Department of Natural Resources
Jeromie Winsor, American Planning Association - Chicago Metro Section/Illinois Chapter